07-24-86 THURSDAY, JULY 24, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Deane Dana, Michael D. Antonovich and

Peter F. Schabarum, Chairman

Absent: Supervisors Kenneth Hahn and Edmund D. Edelman

07-24-86.1 6 1.

Hearing on proposed Civil Service Rule Amendment to add Rule 3.03 "Delegation to Other Departments", which would permit the Director of Personnel to delegate authority in operational activities to department and district heads. APPROVE CIVIL SERVICE RULE AMENDMENT TO ADD RULE 3.03

07-24-86.2 7 2.

Hearing on proposed establishment of benefit assessments for fire suppression services in Palmdale areas 1984-52, 1985-29, 1985-44, 1983-71 (5), for 1986-87 Fiscal Year. APPROVE ESTABLISHMENT OF BENEFIT ASSESSMENTS AND ADOPT ORDINANCE NOS. 86-0124, 86-0125, 86-0126 AND 86-0127

07-24-86.3 8 3.

Hearing on proposed amendment to Title 21 - Subdivision and Title 22 - Zoning, relative to the establishment of a conditional use permit for a density bonus for affordable and senior citizen housing in zones permitting residential development. CONTINUE TO AUGUST 7, 1986 AT 9:30 A.M.

07-24-86.4 2 4.

Hearing on appeal of Martin Hall from Regional Planning Commission's recommendation for No Change of Zone (requested change from R-A-6,000 to R-2), Southeast Whittier Zoned District, Case No. 85-031-(1). CONTINUE TO AUGUST 21, 1986 AT 9:30 A.M. (Relates to Agenda Nos. 5 and 6)

07-24-86.5 3 5.

De novo hearing on a conditional use permit to allow development of four single-family residences, located at 10700 Colima Road, and to allow review of compliance with design review criteria, Southeast Whittier Zoned District, Conditional Use Permit Case No. 85-099-(1), applied for by Martin Hall. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 21, 1936 AT 9:30 A.M. (Relates to Agenda Nos. 4 and 6)

07-24-86.6 4 6.

Hearing on Tentative Parcel Map No. 17651-(1), applied for by Martin Hall. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 21, 1986 AT 9:30 A.M. (Relates to Agenda Nos. 4 and 5)

07-24-86.7 13 7.

Hearing on proposed change of zone for 31.5 acres located south of the Santa Clara River, west of the Antelope Valley Fwy., north of the Southern Pacific Railroad right-of-way, and east of Sierra Hwy., from M-1 1/2 and

A-1-1 to R-3-DP; and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from M, W/S and C to Urban 4 and W/S, Local Plan Amendment Case No. 85-005-5 and Zone Case No. 85-016-(5), petitioned by G.H. Palmer and Associates. ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT (Relates to Agenda Nos. 8 and 9)

07-24-86.8 14 8.

De novo hearing on a conditional use permit to allow construction of 544 rental apartments, located between Sierra Hwy. and the Antelope Valley Fwy., south of the Santa Clara River, Sand Canyon Zoned District, Conditional Use Permit Case No. 85-058-(5), applied for by G.H. Palmer and Associates. (Appeal from Regional Planning Commission's approval) DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING A CONDITION CALLING FOR THE USE OF SPECIMEN SIZED TREES AND OTHER MATERIALS THROUGHOUT THE PROPERTY, SUBJECT TO FURTHER CONSIDERATION OF THE ISSUE RELATING TO SCHOOL ASSESSMENT IMPACT FEES, WHICH WAS CONTINUED TO JULY 29, 1986. (Relates to Agenda Nos. 7 and 9)

07-24-86.9 15 9.

Hearing on Tentative, Tract Map No. 43729-(5), Sand Canyon Zoned District, applied for by G. H. Palmer and Associates. (Appeal from Regional Planning Commission's approval) DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING A CONDITION CALLING FOR THE USE OF SPECIMEN SIZED TREES AND OTHER MATERIALS THROUGHOUT THE PROPERTY, SUBJECT TO FURTHER CONSIDERATION OF THE ISSUE RELATING TO SCHOOL ASSESSMENT IMPACT FEES, WHICH WAS CONTINUED TO JULY 29, 1986. (Relates to Agenda Nos. 7 and 8)

07-24-86.10 5 10.

Hearing on Tentative Tract Map No. 31658-(1), Santa Anita-Temple Zoned District, applied for by L and D Engineering. (Appeal from Regional Planning Commission's approval) CONTINUE TO AUGUST 7, 1986 AT 9:30 A.M.

07-24-86.11 9 11.

Hearing on Tentative Tract Map No. 33265-(5), Malibu Zoned District, applied for by Pace Engineering. (Appeal from Regional Planning Commission's denial). DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

07-24-86.12 10 12.

Hearing on Tentative Tract Map No. 37094-(5), Malibu Zoned District, applied for by William Rose & Associates, Inc. (Appeal from Regional Planning Commission's denial of an amendment request that certain conditions of approval be eliminated) DECLARE INTENT TO APPROVE THE AMENDMENT WITH THREE LOTS INSTEAD OF SIX AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS BASED UPON THE SUBDIVISION COMMITTEE'S REVIEW OF A MAP SHOWING THREE 5-ACRE LOTS AND WAIVING ANY IMPROVEMENT REQUIREMENTS; ALSO ORDER THAT A COVENANT BE RECORDED WITH APPROPRIATE NOTATIONS ON THE THE MAP THAT SAID LOT CANNOT BE DIVIDED EXCEPT AS PROVIDED BY COUNTY AND STATE LAWS

07-24-86.13 11 13.

Hearing on Tentative Tract Map No. 43749-(3), South San Gabriel Zoned District, applied for by John B. Abell, Inc. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE WITH FOUR LOTS, INSTEAD OF SIX; INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS BASED UPON THE SUBDIVISION COMMITTEE'S REVIEW OF A MAP SHOWING FOUR LOTS, INCLUDING A CONDITION ADMINISTERED BY THE DIRECTOR OF PUBLIC WORKS, WHICH INSURES THAT THE FILL-DIRT LOCATED AT THE REAR OF THE SUBJECT PROPERTY WILL MEET ALL COUNTY STANDARDS AS TO COMPACTION, DRAINAGE, AND OTHER SAFETY FEATURES; AND WAIVE REQUEST FOR OFF-SIDE PAVING OF SUNSIDE DRIVE

07-24-86.14 12 14.

Hearing on Tentative Parcel Map No. 17430-(5), Soledad Zoned District, applied for by Gary Gray. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO SEPTEMBER 11, 1986 AT 9:30 A.M.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

THURSDAY, JULY 24, 1986

9:30 O'CLOCK A.M.

07-24-86.15 2-D 1-D.

Hearing on the sale and conveyance of real property located at 4721 Gage Ave., Bell (3), Maravilla Community Redevelopment area, to R & R Construction, for the sum of \$94,000. APPROVE SALE AND CONVEYANCE AND INSTRUCT EXECUTIVE DIRECTOR TO SIGN DISPOSITION AND DEVELOPMENT AGREEMENT WITH R AND R CONSTRUCTION COMPANY

07-24-86.16 16

Antonovich

Approved a change of zone from R-3-P and C-3 to C-2-DP for Zone Change Case No. 85-036-(5), petitioned by the Johnston Group; approved Negative Declaration and instructed County Counsel to prepare ordinance amendment.

07-24-86.17 17

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum for Supervisor Hahn

Robert M. Payson

Board of Supervisors Statement of Proceedings for 07/24/1986 Supervisor Edelman William Sachau Robert L. Wheeler Supervisor Antonovich Meeting adjourned (Following Board Order No. 17). Next meeting of the Board: Tuesday morning, July 29, 1986 at 9:30 o'clock a.m. The foregoing is a fair statement of the proceedings of the meeting held July 24, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts. LARRY J. MONTEILH Executive Officer-Clerk of the Board of Supervisors

Ву

CARMEN CALHOUN Head Board

Clerk